Manual of Policies and Procedures

FOOD STAMPS

Division 63



STATE OF CALIFORNIA
Gray Davis, Governor
HEALTH AND WELFARE AGENCY
Grantland Johnson, Secretary
DEPARTMENT OF SOCIAL SERVICES

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This Users' Manual is issued as an operational tool. It contains the following:

- a) Regulations adopted by the Department of Social Services (DSS) for the governance of its agents, licensees, and/or beneficiaries;
- b) Regulations adopted by other State Departments affecting DSS programs;
- c) Statutes from appropriate Codes which govern DSS programs;
- d) Court decisions; and
- e) Operational standards by which DSS staff will evaluate performance within DSS programs.

Regulations of DSS are printed in gothic type as is this sentence.

Handbook material, which includes reprinted statutory material, other department's regulations and examples, is separated from the regulations by double lines and the phrases "HANDBOOK BEGINS HERE", "HANDBOOK CONTINUES", and "HANDBOOK ENDS HERE" in bold print. Please note that both other department's regulations and statutes are mandatory, not optional.

In addition, please note that as a result of the changes to a new computer system revised language in this manual letter and subsequent Food Stamp Manual Letters will now be identified by graphic screen.

Questions relative to this Users' Manual should be directed to your usual program policy office.

TABLE OF CONTENTS

	Section
Implementation of Early CA 7 Signoff	63-001
Implementation of Regulations for Clean Up III Package	63-002
Implementation of the Final Provisions of Jones v. Yeutter	63-003
Implementation of the Child Support Deduction Provision of the Mickey Leland Childhood Hunger Relief Act, Public Law 103-66, and Eligible Student Provision of	
the Mickey Leland Memorial Domestic Hunger Relief Act, Public Law 101-624	63-004
Implementation of Forms Definitions	63-005
Implementation of the Mickey Leland Memorial Domestic Hunger Relief Act,	
Exemption of AFDC Resources and Clothing Allowance Provisions	63-006
Implementation of Blanco v. Anderson	63-007
Implementation of the Mickey Leland Memorial Domestic Hunger Relief Act, P.L. 101-624, November 28, 1990, Homeless Standard Shelter Allowance and Disaster Assistance Provisions	63-008
Implementation of Food Stamp Employment and Training Program Nondiscretionary Provisions from the Hunger Prevention Act of 1988	63-009
Implementation of the \$20 Standard Telephone Allowance	63-010
Implementation of the Provision to Discontinue the Establishment of Administrative Error Claims of \$35 or Less	63-011
Implementation of P.L. 102-237, Section 905, Exemption of AFDC Recipient Resources	63-012
Implementation of Categorical Eligibility for General Assistance Recipients.	63-013
Implementation of Monthly Reporting Retrospective Budgeting Amendments and Mass Changes (P.L., 101-624).	63-014

TABLE OF CONTENTS (Continued)

	Section
Implementation of Amended Annual Standard Utility Allowance (SUA) Adjustment Effective Date	63-015
Implementation of Educational Assistance Regulations	63-017
Implementation of Monthly Reporting and Retrospective Budgeting (MRRB) Amendments, Exemption from MRRB for Households Which Reside on Indian Reservations (Public Law (P.L.) 101-624) and an Administrative Error Payment Provision	63-018
Implementation of the Mickey Leland Memorial Domestic Hunger Relief Act, Elderly, Blind or Disabled Aliens with Temporary Status, and Exemption of Radiation Exposure Compensation Act Payments	63-019
Implementation of Regulations for Clean Up Package #4	63-020
Implementation of Shelter and Utility Deductions Revisions	63-021
Implementation of Provisions of the Mickey Leland Childhood Hunger Relief Act (P.L. 103-66)	63-023
Implementation of Food Stamp Household Concept	63-024
Implementation of Earned Income Deduction Penalty for Intentional Program Violation	63-025
Implementation of Educational Income Exclusions in the Food Stamp Program	63-026
Implementation of Simplification of Food Stamp Household Definition	63-028
Implementation of Revised Resource and Income Exclusion Provisions	63-029
Implementation of a Waiver to Send a Denial Notice on or Before, Rather than on, the 30th Day After Application if the Household Fails to Provide the Requested Verification	63-030
Implementation of Personal Responsibility and Work Opportunity Reconciliation Act (PRWORA) of 1996	63-031
Previous Section 63-031 renumbered to Section 63-0001 by Manual Letter No. FS-98-04, effective 1	0-28-98

CALIFORNIA-DSS-MANUAL-FS

	Section
Implementation of Amended California Food Assistance Program (CFAP) Regulations and Public Law (P.L.) 105-185 (AREERA)	63-032
Renumbered to Section 63-0003 by Manual Letter No. FS-98-04, effective 10-28-98	63-033
Renumbered to Section 63-0004 by Manual Letter No. FS-98-04, effective 10-28-98	63-034
Renumbered to Section 63-0005 by Manual Letter No. FS-98-04, effective 10-28-98	63-035
Renumbered to Section 63-0006 by Manual Letter No. FS-98-04, effective 10-28-98	63-036
Implementation of Medical Expense Deduction Amendments	63-037
Renumbered to Section 63-0007 by Manual Letter No. FS-98-04, effective 10-28-98	63-038
Renumbered to Section 63-0008 by Manual Letter No. FS-98-04, effective 10-28-98	63-039
Renumbered to Section 63-0009 by Manual Letter No. FS-98-04, effective 10-28-98	63-040
Renumbered to Section 63-0010 by Manual Letter No. FS-98-04, effective 10-28-98	63-041
Implementation of Regulations for the Clean-Up 5 Regulations	63-042
Renumbered to Section 63-0011 by Manual Letter No. FS-98-04, effective 10-28-98	63-043
Renumbered to Section 63-0012 by Manual Letter No. FS-98-04, effective 10-28-98	63-044
Implementation of Statewide Fingerprint Imaging System (SFIS) Regulations	63-045
Renumbered to Section 63-0013 by Manual Letter No. FS-98-04, effective 10-28-98	63-046
Renumbered to Section 63-0014 by Manual Letter No. FS-98-04, effective 10-28-98	63-047

	Section
Renumbered to Section 63-0015 by Manual Letter No. FS-98-04, effective 10-28-98	63-048
Renumbered to Section 63-0016 by Manual Letter No. FS-98-04, effective 10-28-98	63-049
Renumbered to Section 63-0017 by Manual Letter No. FS-98-04, effective 10-28-98	63-050
Renumbered to Section 63-0018 by Manual Letter No. FS-98-04, effective 10-28-98	63-051
Renumbered to Section 63-0019 by Manual Letter No. FS-98-04, effective 10-28-98	63-052
Renumbered to Section 63-0020 by Manual Letter No. FS-98-04, effective 10-28-98	63-053
Renumbered to Section 63-0021 by Manual Letter No. FS-98-04, effective 10-28-98	63-054
Renumbered to Section 63-0022 by Manual Letter No. FS-98-04, effective 10-28-98	63-055
Renumbered to Section 63-0023 by Manual Letter No. FS-98-04, effective 10-28-98	63-056
Implementation of the GA/GR Vendor Payment Provision of the Mickey Leland Childhood Hunger Relief Act, Public Law 103-66	63-057
Renumbered to Section 63-0024 by Manual Letter No. FS-98-04, effective 10-28-98	63-058
Renumbered to Section 63-0025 by Manual Letter No. FS-98-04, effective 10-28-98	63-059
Renumbered to Section 63-0026 by Manual Letter No. FS-98-04, effective 10-28-98	63-060
Renumbered to Section 63-0027 by Manual Letter No. FS-98-04, effective 10-28-98	63-061
Renumbered to Section 63-0028 by Manual Letter No. FS-98-04, effective 10-28-98	63-062

	Section
Renumbered to Section 63-0029 by Manual Letter No. FS-98-04, effective 10-28-98	63-063
Renumbered to Section 63-0030 by Manual Letter No. FS-98-04, effective 10-28-98	63-064
Renumbered to Section 63-0031 by Manual Letter No. FS-98-04, effective 10-28-98	63-065
Renumbered to Section 63-0032 by Manual Letter No. FS-98-04, effective 10-28-98	63-066
Renumbered to Section 63-0033 by Manual Letter No. FS-98-04, effective 10-28-98	63-067
Renumbered to Section 63-0034 by Manual Letter No. FS-98-04, effective 10-28-98	63-068
Renumbered to Section 63-0035 by Manual Letter No. FS-98-04, effective 10-28-98	63-069
Renumbered to Section 63-0036 by Manual Letter No. FS-98-04, effective 10-28-98	63-070
Renumbered to Section 63-0037 by Manual Letter No. FS-98-04, effective 10-28-98	63-071
Renumbered to Section 63-0038 by Manual Letter No. FS-98-04, effective 10-28-98	63-072
Renumbered to Section 63-0039 by Manual Letter No. FS-98-04, effective 10-28-98	63-073
Renumbered to Section 63-0040 by Manual Letter No. FS-98-04, effective 10-28-98	63-074
Renumbered to Section 63-0041 by Manual Letter No. FS-98-04, effective 10-28-98	63-075
Renumbered to Section 63-0042 by Manual Letter No. FS-98-04, effective 10-28-98	63-076
Renumbered to Section 63-0043 by Manual Letter No. FS-98-04, effective 10-28-98	63-077
Renumbered to Section 63-0044 by Manual Letter No. FS-98-04, effective 10-28-98	63-078

	Section
Renumbered to Section 63-0045 by Manual Letter No. FS-98-04, effective 10-28-98	63-079
Renumbered to Section 63-0046 by Manual Letter No. FS-98-04, effective 10-28-98	63-080
Renumbered to Section 63-0047 by Manual Letter No. FS-98-04, effective 10-28-98	63-081
Renumbered to Section 63-0048 by Manual Letter No. FS-98-04, effective 10-28-98	63-082
Implementation of Regulations for Clean Up Package #2	63-083
Renumbered to Section 63-0049 by Manual Letter No. FS-98-04, effective 10-28-98	63-084
Renumbered to Section 63-0050 by Manual Letter No. FS-98-04, effective 10-28-98	63-085
Renumbered to Section 63-0051 by Manual Letter No. FS-98-04, effective 10-28-98	63-086
Renumbered to Section 63-0052 by Manual Letter No. FS-98-04, effective 10-28-98	63-087
Renumbered to Section 63-0053 by Manual Letter No. FS-98-04, effective 10-28-98	63-088
Renumbered to Section 63-0054 by Manual Letter No. FS-98-04, effective 10-28-98	63-089
Implementation of Categorical Eligibility - Final Provisions	63-090
Implementation of Regulations for Issuance and Issuance Liability Rules	63-091

	Section
Implementation of Regulations for Hunger Prevention III - Joint AFDC/Food Stamp Application and Written Statement of Verification Requirements	63-092
Implementation of Regulations for Issuance and Issuance Liability #1 - Expiration Date	63-093
Implementation of Extension of the Exclusion of Vendor Payments for Temporary Housing (Public Law 101-220)	63-094
Implementation of Resource and Income Exclusions for Agent Orange Settlement Fund Payments (PL 101-201)	63-095
Implementation of Resource and Income Exclusions for Student Financial Assistance Received Under Bureau of Indian Affairs (BIA) Student Assistance Programs P.L. 100-50	63-096
Implementation of the <u>Jones</u> v. <u>Yeutter</u> Court Case	63-097
Implementation of Revised Proration Methodology for Shared Living Arrangements	63-098
Implementation of Discontinuance Exception for Postponed Verification in Expedited Services Households	63-099

63-001 IMPLEMENTATION OF EARLY CA 7 SIGNOFF

63-001

Effective August 1, 1991, the CWDs shall implement the amended provisions in Section 63-504.321 for all Food Stamp households subject to monthly reporting requirements.

NOTE: Authority cited: Sections 11265.1, 10554 and 18904, Welfare and Institutions Code. Reference: 7 CFR 273.21(j).

63-002 IMPLEMENTATION OF REGULATIONS FOR CLEAN UP III PACKAGE 63-002

Effective on June 1, 1992 CWDs shall implement the amended and adopted provisions. The sections affected are as follows numerically: Sections 63-102 d.(5) through (7); i.(6) through (9), m.(6), p.(3), and s.(1) through (14); 63-207 et seq.; 63-300.2, .21, and .322; 63-402.131, .142(c), .15 through .17, .21, .225, and .5; 63-404.62 and .621; 63-406.11, .12, and .121; 63-407.51 and .512; 63-501.3(k)(17), 63-502.137, .2(e), .2(e)(5), .2(g)(1)(C) and (G), .2(l)(6), and .331(f); 63-503.232(c)(3) through (5), .411(e), .415(b)(1), (d) and (d)(1), .44, .441, .443, .444, .444(a) and (b), .453, .481, and .481(a) through (d); 63-504.351(a) and (b), and .372(a); 63-505.212; 63-603.13, .15 through .154(c), .41 through .414, .43, .431 through .433; and 63-801.443(a) through (c), .84, .96, and .97.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Section 18901, Welfare and Institutions Code.

63-003 IMPLEMENTATION OF THE FINAL PROVISIONS OF JONES V. YEUTTER COURT CASE

63-003

.1 The amended provisions in MPP Sections 63-503.232(c)(4) and (c)(4)(A) through (B) shall be implemented effective December 1, 1991. The CWDs shall implement these provisions for all new Food Stamp applications and continuing cases.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: 7 CFR 272.3(c)(1)(ii).

Regulations

63-004 IMPLEMENTATION OF THE CHILD SUPPORT DEDUCTION PROVISION OF THE MICKEY LELAND CHILDHOOD HUNGER RELIEF ACT, PUBLIC LAW 103-66, AND ELIGIBLE STUDENT PROVISION OF THE MICKEY LELAND MEMORIAL DOMESTIC HUNGER RELIEF ACT. PUBLIC LAW 101-624

63-004

- .1 Effective October 1, 1995, the amended regulations contained in Sections 63-300.51(a) through .51(j) et seq., .523, .531(b); 63-301.541(a); 63-403.321; 63-406.11, .12, and .212; 63-502.353(a)(5), .37 et seq.; 63-503.25, .251, .251(b)(2), .252, .252(c), .253, .311(f), (g), and (h), .312(g), (h), and (i), .441(a), .442(c)(2) and (c)(3); 63-504.341(i), .421(c), (c)(1), (c)(2), and (d), .631(a) and (c); and 63-505.31, .32, .4(j), .51, and .516 shall become effective for all food stamp households.
- .2 Beginning October 1, 1995 county welfare departments (CWDs) shall implement the required program changes for all new applications.
- .3 Continuing cases shall be adjusted at the next recertification, at household request, or when the case is next reviewed, whichever comes first. Restored benefits shall be provided back to October 1, 1995, except as specified in Section 63-004.4.
- .4 For a household member who was denied benefits or terminated from receiving benefits from October 1, 1994 through September 30, 1995 due to not meeting the student eligibility criteria, but for whom the eligibility criteria should not have been applicable because the student was age 50 or over on the date of the interview, the household is entitled to restored benefits back to October 1, 1994 or the date of application, whichever occurred later. The CWD shall adjust a case if the household is otherwise entitled to benefits, and requests a review of its case or the CWD becomes aware a review is needed.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Sections 10554 and 18904, Welfare and Institutions Code.

63-005 IMPLEMENTATION OF FORMS DEFINITIONS

63-005

- .1 CWDs shall implement these regulations effective the first of the month, 30 days after filing with the Secretary of State.
- .2 Sections affected by these revisions are: 63-102a.(5), b.(3), d.(6), e.(4), f.(4), i.(1), n.(4), p.(2) through (10), r. (5) and (7) and w. (1); 63-103.1 and .2; 63-104 and 104.21(i)(2); 63-105; 63-106; 63-107; 63-108, .41, .5 and .8; 63-202.5; 63-206.36 and .5; 63-300.1, .2, .21 through .24, .31, .321, .37, .412, .5, .512(a), (b), (b)(1), (2), (3), and (4), (c)(1)(A) and (d), and .532(a); 63-301.3, .31, .32, .33,.411(b), .42, .421, .422, .422(b), .424, .431, .431(a), .432, .441(b) and (c), .442, .442(a) and (b), .521, .522, .523, .63, .631(b)(1) and (2), .633(a), (b) and (c), .81, .811 and .812; 63-404.1, .11, .12, .13, .61 and .62; 63-407.56, .562, .586 and .843(f); 63-408.22 and .252(a) through (d); 63-501.63, .631, .632, .641, .642 and .65; 63-503.231, .232(a), (d)(2) and (d)(2)(A), .251, .251(b)(1)(B), .411(a), .412(b), .444(b), .472(a), .473(d), .475(a), .478, .481(c) and .485, .485(a), (a)(1) and (2), (b), (b)(1) and (2), (c), (c)(1) and (2) and (d); 63-504.142, .143, .211, .211(a) through (c), .213, .22, .221 through .225, .23, .231 through .234, .24, .241, .25, .251 through .254, .26, .261 through .265, .266(g) through (j), .267(a), (e)(1) through (4), (f), .27, .271 through .274, .3, .32, .33(a) through (c), .34, .342, .351(a), .352 through .353(c), .354(a), .355, 355(a) and (b), .356, .357(a) and (b), .361(a) through .363, .373 through .375, .391(b), .392(b), .41, .411, .412, .421(a), (b) and (c), .422, .422(a) and (c), .423, .432, .433, .434, .435 and .435(a), .44, .441, .442, .612, .613, .614, .614(a) through (c), .616, .616(a) and (b), .617 through .619, .62, .621, .621(a), .623 and .624; 63-505.114; 63-601.262(b)(4); 63-602.212, 63-603.15, .3, .411, .512(b), .631(a), .712, .811 and .821; 63-701.12, .131 through .136, .31, .311(a), .331 through .334, .41, .621(b) and (d), and .622; 63-702.111(a), .112(a), .121, .122, .21, .211, .212, .213, .221, .222, .41, .42, .5, .51, .52, .53 and .61 through .64; 63-703.212 and .22; 63-704.112 and .12 through .19; 63-705.12(a) through (f); 63-706.131, .132, .3, .421 and .422; 63-801.111, .112, .132, .431, .441, .441(c), .442, .722, .733, .734, .82, .821, .822, .841, .842, .851, .86 and .92; 63-802.15, .151 and .152; 63-804.62, .621, .622, .623, .641 and .642, .642(c), (e) and (f); 63-805.21 and .22; and 63-900.81 and .82.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Sections 10554 and 18904, Welfare and Institutions Code.

63-006 IMPLEMENTATION OF THE MICKEY LELAND MEMORIAL DOMESTIC HUNGER RELIEF ACT, EXEMPTION OF AFDC RESOURCES AND CLOTHING ALLOWANCE PROVISIONS

63-006

- .1 Sections 63-301.9 and 63-501.3, as amended herein, shall become effective January 1, 1992.
 - .11 Beginning January 1, 1992, the CWDs shall implement the amended or adopted provisions for all new food stamp applications.
 - .12 For continuing cases and any households entitled to restored benefits, these provisions shall be implemented and appropriate restoration of benefits made upon request by the household, at recertification, when the case is next reviewed, or when the CWD becomes aware that a review is needed, whichever occurs first. Restored benefits are to be provided back to the date of application or October 1, 1991, whichever occurred later.
 - .13 For a household that applied for benefits from October 1, 1991 through December 31, 1991 and was denied due to excess resources as a result of counting resources which were excluded when determining AFDC eligibility, the household is entitled to restored benefits back to October 1, 1991 or date of application, whichever occurred later, if the household: (1) is otherwise entitled to benefits and (2) requests a review of its case or the CWD becomes aware a review is needed.
- .2 Section 63-502.2(g), as amended herein, shall become effective January 1, 1992.
 - .21 Beginning January 1, 1992, the CWDs shall implement the amended or adopted provisions for all new food stamp applications.
 - .22 For continuing cases and any households entitled to restored benefits, these provisions shall be implemented and appropriate restoration of benefits made upon request by the household, at recertification, when the case is next reviewed, or when the CWD becomes aware that a review is needed, whichever occurs first. Restored benefits are to be provided for the month affected back to the date of application or August 1, 1991, whichever occurred later.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Section 18901, Welfare and Institutions Code and 7 CFR 272.1.

63-007 IMPLEMENTATION OF BLANCO V. ANDERSON

63-007

- .1 Sections 63-205.1 and 63-205.2, as amended, shall be effective June 1, 1994. These amendments supersede the revisions referenced in Section 63-033.
- .2 Sections 11-601 and 63-300.38 shall be effective July 1, 1995.

NOTE: Authority cited: Sections 10553, 10554, and 18904, Welfare and Institutions Code. Reference: Section 18902, Welfare and Institutions Code, 7 CFR 272.4(g), <u>Blanco v. Anderson</u> Court Order, United States District Court, Eastern District of California, No. Civ. S-93-859 WBS, JFM, dated January 3, 1995.

63-008 IMPLEMENTATION OF THE MICKEY LELAND MEMORIAL DOMESTIC HUNGER RELIEF ACT, P.L. 101-624, NOVEMBER 28, 1990, HOMELESS STANDARD SHELTER ALLOWANCE AND DISASTER ASSISTANCE PROVISIONS

- .1 Sections 63-502.3 and 63-900.5 as amended herein, shall become effective March 1, 1992.
 - .11 Beginning March 1, 1992, the CWDs shall implement the amended or adopted provisions for all new food stamp applications.
 - .12 For continuing cases and any households entitled to restored benefits, these provisions shall be implemented and appropriate restoration of benefits made upon request by the household, at recertification, when the case is next reviewed, or when the CWD becomes aware that a review is needed, whichever occurs first. Restored benefits are to be provided back to the date of application or February 1, 1992, whichever occurred later.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Section 18901, Welfare and Institutions Code and 7 CFR 272.1.

63-009 IMPLEMENTATION OF FOOD STAMP EMPLOYMENT AND TRAINING PROGRAM NONDISCRETIONARY PROVISIONS FROM THE HUNGER PREVENTION ACT OF 1988

.1 Effective August 1, 1992, CWDs shall implement the following revised and adopted provisions: Section 63-407.311(a); Section 63-407.56; Section 63-407.58; Section 63-407.812; Sections 63-407.813, .814 and .815; Section 63-407.83; Section 63-407.841(c); Section 63-407.862; and Sections 63-502.2(g)(1), (g)(2) and (n).

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Sections 10554 and 18904, Welfare and Institutions Code.

CALIFORNIA-DSS-MANUAL-FS

63-010 IMPLEMENTATION OF THE \$20 STANDARD TELEPHONE ALLOWANCE 63-010

.1 Section 63-502.352(b), as amended herein, shall become effective April 1, 1992.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Section 18901, Welfare and Institutions Code and 7 CFR 272.1.

63-011 IMPLEMENTATION OF THE PROVISION TO DISCONTINUE THE ESTABLISHMENT OF ADMINISTRATIVE ERROR CLAIMS OF \$35 OR LESS

.1 Section 63-801.12, as amended herein, shall become effective June 1, 1992.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: 7 CFR 272.1(g), 7 CFR 273.18(a) and United States Department of Agriculture, Food and Nutrition Service letter WFS-100:FS-10-6-CA, dated October 7, 1991.

63-012 IMPLEMENTATION OF P.L. 102-237, SECTION 905, EXEMPTION 63-012 OF AFDC RECIPIENT RESOURCES

- .1 Sections 63-301.9 and 63-501.3, as amended herein, shall become effective July 1, 1992.
 - .11 Beginning July 1, 1992, the CWDs shall implement the amended or adopted provisions for all new food stamp applications.
 - .12 For continuing cases and any households entitled to restored benefits, these provisions shall be implemented and appropriate restoration of benefits made upon request by the household, at recertification, when the case is next reviewed, or when the CWD becomes aware that a review is needed, whichever occurs first. Restored benefits are to be provided back to the date of application or February 1, 1992, whichever occurred later.
 - .13 For a household that applied for benefits from February 1, 1992 through June 30, 1992 and was denied due to excess resources as a result of counting the resources of an AFDC recipient, the household is entitled to restored benefits back to February 1, 1992 or date of application, whichever occurred later, if the household: (1) is otherwise entitled to benefits and (2) requests a review of its case or the CWD becomes aware a review is needed.

NOTE: Authority cited: Sections 10554 and 18901, Welfare and Institutions Code. Reference: Section 18904, Welfare and Institutions Code, and Public Law 102-237 as specified in Federal Administrative Notice 92-12, dated January 9, 1992.

CALIFORNIA-DSS-MANUAL-FS

63-013 IMPLEMENTATION OF CATEGORICAL ELIGIBILITY FOR GENERAL 63-013 ASSISTANCE RECIPIENTS

- .1 Sections 63-102c.(2) and g.(1) and 63-301.7 and .8, as amended herein, shall become effective August 1, 1992.
 - .11 Beginning August 1, 1992, the CWDs shall implement the amended or adopted provisions for all new food stamp applications. If for any reason the CWD fails to implement on the required date, restored benefits shall be provided, if appropriate, back to the required implementation date, the date of the food stamp application or the date the household was determined categorically eligible, whichever is later.
 - .12 Continuing cases shall be converted to these provisions at household request, at the time of recertification, or when the case is reviewed next, whichever occurs first. Restored benefits shall be provided back to the required implementation date, August 1, 1992.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: 7 CFR 272.1(g)(122)(ii) and Section 1101(d)(1), Public Law 102-237.

63-014 IMPLEMENTATION OF MONTHLY REPORTING RETROSPECTIVE BUDGETING AMENDMENTS AND MASS CHANGES (P.L. 101-624)

63-014

HANDBOOK BEGINS HERE

These amendments are published in the final rule dated December 4, 1991 and a provision in the Mickey Leland Memorial Domestic Hunger Relief Act of 1990, Public Law 101-624.

HANDBOOK ENDS HERE

- .1 CWDs shall implement any changes in regulatory provisions for monthly reporting retrospective budgeting households or households subject to monthly reporting retrospective budgeting prospectively based on the effective date of these amendments regardless of budgeting method.
- .2 Section 63-014; Section 63-501.521(e); Sections 63-503.212(b)(2), (b)(3) and (c)(3), .232(b), (c)(2) and (d), .242(b)(3), .252(c), and .7; Sections 63-504.341(c) and (e), .353(a), .391(a), and .5; and Sections 63-505.31, .32, .4(e) and (f) as amended herein, shall become effective August 1, 1992.

63-014 IMPLEMENTATION OF MONTHLY REPORTING RETROSPECTIVE BUDGETING AMENDMENTS AND MASS CHANGES (P.L. 101-624) (Continued)

- .3 The amended and adopted provisions as specified in Section 63-014.2 shall be implemented prospectively for all Food Stamp households beginning August 1, 1992.
- .4 A determination of entitlement to a restoration of lost benefits shall be made either upon request of the household, or when the CWD becomes aware that a household was denied benefits or would have been eligible for a higher allotment, and shall be implemented as follows:
 - .41 Any household that was denied benefits shall receive restored benefits back to July 1, 1992 or the date of application, whichever is later.
 - .42 Currently participating households shall receive benefits back to July 1, 1992 or the first month in which application of these provisions would have affected the household's benefits, whichever is later.
 - .43 Restoration of lost benefits does not apply to Section 63-501.521(e).

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Sections 10554 and 18904, Welfare and Institutions Code and 7 CFR 273.21(s).

63-015 IMPLEMENTATION OF AMENDED ANNUAL STANDARD UTILITY ALLOWANCE (SUA) ADJUSTMENT EFFECTIVE DATE 63-015

Effective October 1, 1994 and each October 1 thereafter, the CWDs shall implement the revised Food Stamp Standard Utility Allowance annual adjustment for providing continued SUA allowances as specified by changes to Section 63-502.353(d).

NOTE: Authority cited: Sections 18900 and 18901, Welfare and Institutions Code. Reference: Section 18901, Welfare and Institutions Code; 7 CFR 273.9(d)(6), (7) and (8); and the Food Stamp Act of 1977, Section 5(e) [7 U.S.C., Section 2014(e)].

63-016 IMPLEMENTATION OF EMERGENCY FOOD STAMP ASSISTANCE 63-016 IN DISASTERS

Renumbered to Section 63-1416 by Manual Letter No. FS-91-05, effective 6/1/91.

63-017 IMPLEMENTATION OF EDUCATIONAL ASSISTANCE REGULATIONS

63-017

- .1 Sections 63-406.213, .214, .216 and .217; 63-501.3(k); 63-502.2(e), (g) and (l).
 - Beginning October 5, 1992, the county welfare departments (CWDs) shall implement the adopted or amended provisions for all new Food Stamp applications.
 - .12 Continuing cases and any other affected households, shall be converted to this provision at the household's request, at recertification, when the case is reviewed next or the CWD becomes aware a review is needed, whichever occurs first. Restored benefits to entitled households are to be provided back to the date of application or August 1, 1992, whichever occurred later.
 - .13 For a household that applied for benefits from August 1, 1992 through October 5, 1992 and was denied, the household is entitled to restored benefits back to August 1, 1992 or date of application, whichever occurred later, if the household: (1) is otherwise entitled to benefits and (2) requests a review of its case or the CWD becomes aware a review is needed.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: 7 U.S.C. 2014(d); 7 U.S.C. 2015(e); and 20 U.S.C. 2466d.

63-018 IMPLEMENTATION OF MONTHLY REPORTING AND RETROSPECTIVE BUDGETING (MRRB) AMENDMENTS, MRRB FOR HOUSEHOLDS WHICH RESIDE ON INDIAN RESERVATIONS (PUBLIC LAW (P.L.) 101-624) AND AN ADMINISTRATIVE ERROR PAYMENT PROVISION

63-018

- .1 County welfare departments (CWDs) shall implement any changes in regulatory provisions based on the effective date of these amendments regardless of budgeting method.
- .2 Section 63-018; Section 63-102b.(1); Section 63-502.2(i); Section 63-503.253; Section 63-504.311(e); Section 63-505.215; and Sections 63-801.431(b) and .732 as amended herein, shall become effective May 1, 1993.
- .3 The amended and adopted provisions as specified in Section 63-018.2 shall be implemented prospectively for all Food Stamp households beginning May 1, 1993.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Sections 10554 and 18904, Welfare and Institutions Code; 7 CFR 273.18(g)(4)(ii); 7 CFR 273.21(b)(4) and (s); P.L. 101-624, Section 1723 [7 U.S.C. 2015(c)(1)(A)]; and P.L. 102-237, Section 908 [7 U.S.C. 2016(h)(1)].

63-019 IMPLEMENTATION OF THE MICKEY LELAND MEMORIAL DOMESTIC HUNGER RELIEF ACT, ELDERLY, BLIND OR DISABLED ALIENS WITH TEMPORARY STATUS, AND EXEMPTION OF RADIATION EXPOSURE COMPENSATION ACT PAYMENTS

63-019

- .1 Effective January 1, 1994, the County Welfare Departments (CWDs) shall implement the following amended eligibility regulations for all food stamp applicants: Sections 63-403.1(i) and 63-501.3(k)(18).
- .2 Currently certified households shall be converted to the revised regulations at the time of recertification or at any time the casefile is reviewed prior to recertification.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Sections 10554 and 18904, Welfare and Institutions Code and Public Law 101-426.

Regulations

63-023 (Cont.)

63-020 IMPLEMENTATION OF REGULATIONS FOR CLEAN UP PACKAGE #4 63-020

.1 Effective November 1, 1993 the CWDs shall implement the revised and adopted provisions. The sections affected are as follows: 63-102(t)(4); 63-300.5 and 63-300.512(a)(1) and (c)(1)(A); 63-301.545(a); 63-402.342 and .344; 63-408, .41(j) and (k); 63-501.3(e)(2) and .525 and .526; 63-502.149(a); 63-502.2(d); 63-503.131 and .131(a) and (b); 63-503.242(c)(2); 63-504.392(a), (b) and (c); and 63-802.541.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Sections 10554 and 18901, Welfare and Institutions Code.

63-021 IMPLEMENTATION OF SHELTER AND UTILITY DEDUCTIONS 63-021 REVISIONS

.1 Effective July 1, 1997, the CWDs shall implement the adopted and amended provisions in Sections 63-502.353(a)(3) and .353(a)(3)(A), .353(a)(6), .353(b); .36; .361, .361(a) through (c); .361(d), .362, .362(a) through (e); .363; .364(a) through (e) (Handbook); and .365. All new cases shall be determined using these provisions. Continuing cases shall be converted to these provisions when the case is reviewed next, at recertification, or at participant request. All cases must be converted to these provisions no later than July 1, 1998.

NOTE: Authority cited: Sections 10553, 10554, and 18904, Welfare and Institutions Code. Reference: Sections 10553, 10554, and 18904, Welfare and Institutions Code; Public Law (P.L.) 99-603, Section 201(a), Section 245A(h)(1)(A)(iii), Immigration Reform and Control Act; 7 CFR 273.9(d)(6)(vii) and (viii); 7 CFR 273.11(c) and (d).

63-022 IMPLEMENTATION OF INCOME AND RESOURCES OF INELIGIBLE 63-022
ALIENS, REPORTING ILLEGAL ALIENS, ELIMINATING
DEPRECIATIONS AS A COST OF REDUCING SELF EMPLOYMENT
INCOME, TECHNICAL AMENDMENTS AND OTHER PROVISIONS AMENDMENTS
FROM THE 1980 TO THE FOOD STAMP ACT OF 1977

Renumbered to Section 63-1422 by Manual Letter No. FS-91-05, effective 6/1/91.

CALIFORNIA-DSS-MANUAL-FS

FOOD STAMP REGULATIONS

FOOD STAMP IMPLEMENTATION SCHEDULE 63-023 (Cont.) Regulations

63-023 IMPLEMENTATION OF PROVISIONS OF THE MICKEY LELAND **CHILDHOOD HUNGER RELIEF ACT (P.L. 103-66)**

63-023

- County welfare departments (CWDs) shall implement any changes in regulatory provisions based on the .1 effective date of these amendments regardless of budgeting method.
- .2 Section 63-023; Sections 63-102i.(4), and t.(5); Sections 63-402.146, .42, .421, .62, and .621(b); Sections 63-407.811(c)(1)(B) and .832; Sections 63-501.3(k)(16) and (16)(A), .521(h), .522, .522(a) and (b), .524 and .524(a), .525, and .526; Sections 63-502.2(b)(2)(C) and (D), and (i); Sections 63-503.13, .471, and .472; Sections 63-504.311(e)(1) and .618(c) and (e); Section 63-805.1; and Handbook Section 63-1101.23, as amended herein, shall become effective September 1, 1994.
- .3 For all food stamp applicants, the regulations become effective on September 1, 1994. Restored benefits are to be provided back to the date of application or September 1, 1994, whichever occurred later.

CALIFORNIA-DSS-MANUAL-FS

63-023 IMPLEMENTATION OF PROVISIONS OF THE MICKEY LELAND CHILDHOOD HUNGER RELIEF ACT (P.L. 103-66) (Continued)

63-023

- .4 For continuing cases, these provisions shall be implemented upon request by the household, at recertification, when the case is next reviewed, or when the county welfare department becomes aware that a review is needed, whichever occurs first.
- .5 Sections 63-102h.(1) and 63-502.2(j), as amended herein as a result of <u>Hamilton</u> v. <u>Madigan</u> (9th Cir. 1992) 961 F.2d 838 and the subsequent district court orders in <u>Hamilton</u> v. <u>Lyng</u>, were effective with the August 1, 1988 allotments. Food Stamp benefits are to be restored retroactive to July 1, 1988 to recipients whose allotments were reduced, suspended or terminated because the homeless assistance they received was counted as income. AFDC homeless assistance payments are to be excluded from income in any state hearing decisions regardless of whether the CWD action occurred before or after the effective date of the injunction. This would include cases pending back to February 1, 1988.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Public Law 103-66, Section 13971(b)(4); U.S.D.A. Food and Nutrition Service Administrative Notice 94-39; and the July 8, 1988 and July 26, 1988 district court orders in Hamilton v. Lyng.

63-024 IMPLEMENTATION OF FOOD STAMP HOUSEHOLD CONCEPT

63-024

- .1 Beginning August 1, 1994, county welfare departments shall implement the amended provision for all food stamp household applicants.
- .2 For continuing cases and any households entitled to restored benefits, these provisions shall be implemented and appropriate restoration of benefits made upon request by the household, at recertification, when the case is next reviewed, or when the CWD becomes aware that a review is needed, whichever occurs first. Restored benefits are to be provided back to the date of application or April 1, 1994, whichever occurred later.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Public Law (P.L.) 100-77, Section 802; 7 CFR 273.1(a)(2)(i)(C) and (D).

63-025 IMPLEMENTATION OF EARNED INCOME DEDUCTION PENALTY FOR INTENTIONAL PROGRAM VIOLATION

63-025

.1 Effective May 1, 1995, county welfare departments shall implement the amended regulations contained in Section 63-801.323 for all food stamp households.

NOTE: Authority cited: Sections 10553, 10554, and 18904, Welfare and Institutions Code. Reference: Sections 10553 and 18904, Welfare and Institutions Code.

63-026 IMPLEMENTATION OF EDUCATIONAL INCOME EXCLUSIONS IN THE FOOD STAMP PROGRAM

63-026

- .1 Beginning July 1, 1994, county welfare departments (CWDs) shall implement the amended or adopted provisions for all food stamp applicants as follows:
 - .11 The amendment pertaining to the allowance of educational income exclusions for students attending high school or training as specified in Section 63-502.2(e), requires that benefits, for continuing cases and any households entitled to restored benefits, be restored back to the date of application or February 1, 1992, whichever occurred later. Restoration of benefits shall be made upon request by the household, at recertification, when the case is next reviewed, or when the CWD becomes aware that a review is needed, whichever occurs first.
 - All other amended provisions, Section 63-502.137, Section 63-502.145, Section 63-502.2(b), the remainder of Section 63-502.2(e), Section 63-502.2(g), and Section 63-502.2(l), require that benefits for continuing cases and any households entitled to restored benefits, be restored back to the date of application or July 1, 1993, whichever occurred later. Restoration of benefits shall be made upon request by the household, at recertification, when the case is next reviewed, or when the CWD becomes aware that a review is needed, whichever occurs first.

NOTE: Authority cited: Sections 10553, 10554, and 18904, Welfare and Institutions Code. Reference: Sections 10553 and 18904, Welfare and Institutions Code; 7 CFR 273.9(c)(3) and (c)(10)(xi); PL 101-624; and PL 102-325.

63-027 IMPLEMENTATION OF PHOTO ID LIABILITY

63-027

Renumbered to Section 63-1427 by Manual Letter No. FS-91-05, effective 6/1/91.

63-028 IMPLEMENTATION OF SIMPLIFICATION OF FOOD STAMP HOUSEHOLD DEFINITION

63-028

- .1 County welfare departments shall implement the amended regulations contained in Sections 63-402.141 and 63-402.142(a)(1), (2) and (3) as follows:
 - For all food stamp applicants, the regulations become effective on September 1, 1994. Restored benefits are to be provided back to the date of application or September 1, 1994, whichever occurred later;
 - .12 For continuing cases these provisions shall be implemented upon request by the household, at recertification, when the case is next reviewed, or when the county welfare department becomes aware that a review is needed, whichever occurs first.

Restored benefits back to September 1, 1994 shall be limited to new applications made on or after September 1, 1994.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Public Law (P.L.) 103-66 and Food and Nutrition Service (FNS) Administrative Notice 94-39.

63-029 IMPLEMENTATION OF REVISED RESOURCE AND INCOME EXCLUSION PROVISIONS

63-029

- .1 The amended and adopted provisions of Sections 63-501.3(b), (j) and (k); Section 63-502.2(l); Section 63-506; and Sections 63-507(a)(1) through (a)(4) and (a)(6) through (17) shall become effective April 3, 1995 for new food stamp applications and continuing cases.
- .2 The amended and adopted provisions of Section 63-507(a)(5) and (a)(18) shall become effective April 3, 1995 and shall be implemented as follows:
 - .21 Beginning April 3, 1995, CWDs shall implement these provisions for all new food stamp applications.
 - .22 For continuing cases and any households entitled to restored benefits, these provisions shall be implemented and benefits restored to the date of application or August 1, 1994, whichever is later when any one of the following first occurs:
 - .221 Upon request of the household;

63-029 IMPLEMENTATION OF REVISED RESOURCE AND INCOME EXCLUSION PROVISIONS (Continued)

63-029

- .222 At recertification:
- .223 When the case is next reviewed; or
- .224 When the CWD becomes aware that a review is needed.
- .23 A household that applied for benefits from August 1, 1994, through March 31, 1995, and was denied due to excess income because of receipt of energy assistance reimbursements, payments, or allowances from the federal Department of Housing and Urban Development and/or the federal Farmers Home Administration is entitled to benefits restored to the date of application or August 1, 1994, whichever is later, if:
 - .231 The household is otherwise entitled to benefits; and,
 - .232 The household requests a review of its case or the CWD becomes aware that a review is needed.
- .24 A household that applied for benefits from August 1, 1994 through March 31, 1995, and was denied due to excess income and resources because of receipt of payments made to victims of Nazi persecution, is entitled to benefits restored to the date of application or August 1, 1994 whichever is later. if:
 - .241 The household is otherwise entitled to benefits: and
 - .242 The household requests a review of its case or the CWD becomes aware that a review is needed.

NOTE: Authority cited: Sections 10553 and 10554, Welfare and Institutions Code. Reference: Sections 18902 and 18904, Welfare and Institutions Code; 7 Code of Federal Regulations (CFR) 273.8(e)(11) and 273.9(c)(10); and United States Department of Agriculture (U.S.D.A.), Food and Nutrition Service (FNS), Administrative Notice (AN) 94-41, dated April 19, 1994; U.S.D.A., FNS, ANs 94-58 and 94-59, dated July 5, 1994; and U.S.D.A., FNS, AN 94-72, dated September 15, 1994.

63-030 IMPLEMENTATION OF A WAIVER TO SEND A DENIAL NOTICE ON OR BEFORE, RATHER THAN ON, THE 30TH DAY AFTER APPLICATION IF THE HOUSEHOLD FAILS TO PROVIDE THE REQUESTED VERIFICATION

63-030

.1 The amendments contained in Sections 63-301.33, .34, .42, .423, .441(a)(2), 63-503.13, .131, and 63-504.616 filed with the Secretary of State on May 18, 1998 shall become effective June 1, 1998 for food stamp applicant households.

NOTE: Authority cited: Sections 10553, 10554, and 18904, Welfare and Institutions Code. Reference: Sections 10553, 10554, and 18904, Welfare and Institutions Code; Federal Waiver Approval Letter, dated May 24, 1996; 7 Code of Federal Regulations (CFR) Sections 272.3(c)(1)(ii), 273.2(h)(2)(i)(A) and 273.10(g)(1)(ii); Federal Administrative Notice 97-99, dated August 12, 1997; and Federal Food Stamp Policy Memos 82-9, dated December 8, 1981 and 88-4, dated November 13, 1987.

63-031 IMPLEMENTATION OF PERSONAL RESPONSIBILITY AND WORK OPPORTUNITY RECONCILIATION ACT (PRWORA) OF 1996

63-031

- .1 Effective upon filing with the Secretary of State, county welfare departments (CWDs) shall implement the provisions in Section 63-405 for all new applicants.
- .2 Effective upon filing with the Secretary of State, CWDs shall implement the provisions in Section 63-403 for continuing Food Stamp participants.
- .3 Effective upon filing with the Secretary of State, CWDs shall implement the provisions in Sections 63-102h.(2)(c) and i.(4)(A)2.; Section 63-301.513; Section 63-402.142(a)(2); Section 63-501.3(l)(2); Sections 63-502.2(b)(2), (b)(2)(C), .2(i) and .353(c); Sections 63-503.13 and .16; Sections 63-504.311(e)(1), .362; and .618(c) and (e); Sections 63-507(a)(5) and (a)(9)(A); and Section 63-801.312(c) for all new applicants or at the next recertification. However, these provisions must be applied to all participants by August 22, 1997, at the latest.
- .4 Effective upon filing with the Secretary of State, the CWDs shall implement the provisions in Sections 19-002.1; 19-004.11, .412, and .9; Section 20-300.31; Sections 63-402.224 and .5; Sections 63-407.51 through .56; Sections 63-407.61 through .63; Sections 63-407.86 through .88; Sections 63-408.1 through .41, .5, .61, and .62; Sections 63-502.121, and .17; Sections 63-503.5, .51, .511 through .514, .52, and .521; and Sections 63-801.431(e) and .737(a) and (b) for all applicants and continuing cases.

NOTE: Authority cited: Sections 10554 and 18901, Welfare and Institutions Code. Reference: Sections 10554 and 18901, Welfare and Institutions Code; Public Law 104-193, Sections 402, 803, 805, 807, 808, 809, 811, 813, 814, 815, 820, 821, 827, 829, 837, 838, and 844 (Personal Responsibility and Work Opportunity Reconciliation Act of 1996); Administrative Notice 96-48 (Part A, page 6) and Administrative Notice 97-02.

CALIFORNIA-DSS-MANUAL-FS

63-032 IMPLEMENTATION OF AMENDED CALIFORNIA FOOD ASSISTANCE PROGRAM (CFAP) REGULATIONS AND PUBLIC LAW (P.L.) 105-185 (AREERA)

.1 CWDs shall implement the provisions of the following amended and adopted CFAP regulations for applicants and recipients effective February 1, 1999. The CFAP becomes inoperative effective July 1, 2000, unless another statute deletes or extends this date. Sections affected by these revisions are as follows:

Sections 63-102c.(2); 63-403.1 and .11, 63-403.111(a), (b), (d), and (g) through (h), and .112; 63-403.12 et seq.; 63-403.2 and .3; and 63-411 et seq..

CWDs shall implement the provisions of the following amended and adopted Agricultural Research, Extension, and Education Reform Act of 1998 (AREERA) regulations for all new applicants effective upon the filing of these regulations with the Secretary of State. Restored benefits must be provided, as appropriate, back to November 1, 1998, or the date of application, whichever is later. Continuing cases may be converted at the household-s request, at recertification, or when the case is next reviewed, whichever is later. The CWD may convert individuals participating in CFAP without making the household reapply if: (1) there is an application on file; (2) the CWD has sufficient information to determine eligibility and benefits; (3) the CWD ensures only individuals meeting federal Food Stamp (FS) eligibility standards are converted; and (4) the household-s certification period extends beyond November 1, 1998. Members of these households who had not been receiving benefits, but are now eligible, may be entitled to restored benefits back to the November 1, 1998 date. Sections affected by these revisions are as follows:

Sections 63-405, and 63-405.1, 63-405.11 and .111, .112 and .112(a), .113 and .113(a), .114 and .114(a), .115, .116 and .116(a), .117 et seq., and .118; 63-405.12 et seq.; 63-405.13 et seq.; 63-405.3 et seq.; 63-405.4 et seq.; 63-405.5 et seq.; 63-405.6; 63-405.7 et seq.; and 63-405.8 et seq..

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Public Law 105-185, Title V, Sections 503 through 510; and Sections 18901.7, 18930, 18930.5, and 18932, Welfare and Institutions Code (as added by AB 2779, Statutes of 1998).

63-033 IMPLEMENTATION OF REPEALED AND REVISED POINTS AND HOURS OF SERVICE STANDARDS

63-033

Renumbered to Section 63-0003 by Manual Letter No. FS-98-04, effective 10-28-98.

63-034 IMPLEMENTATION OF MONTHLY REPORTING AND RETROSPECTIVE BUDGETING

63-034

Renumbered to Section 63-0004 by Manual Letter No. FS-98-04, effective 10-28-98.

	FOOD STAMP REGULATIONS	
63-035	FOOD STAMP IMPLEMENTATION SCHEDULE	Regulations
		_

63-035 IMPLEMENTATION OF ADMINISTRATIVE/ELIGIBILITY AMENDMENTS REGULATIONS

63-035

Renumbered to Section 63-0005 by Manual Letter No. FS-98-04, effective 10-28-98.

63-036 IMPLEMENTATION OF SPONSORED ALIENS PROVISIONS

63-036

Renumbered to Section 63-0006 by Manual Letter No. FS-98-04, effective 10-28-98.

63-037 IMPLEMENTATION OF MEDICAL EXPENSE DEDUCTION AMENDMENTS

63-037

- .1 Effective on November 1, 1995, counties shall implement the revised provisions on reporting and verifying medical expenses in Sections 63-503.252(a), (b) and (c), 253(a), (b), and (c) and .254(a)(1) and (2); Sections 63-504.341(b), .421(c), (c)(1), (c)(2), (c)(3), (c)(4), (d), and (e), and .631(a), (b), and (c); Sections 63-505.41 and 41(c), .511, .52 and .6 and discontinue using repealed Section 63-505.34.
- .2 The provisions shall be implemented for all households that newly apply for Food Stamp Program benefits on or after the required implementation date. CWDs shall notify households eligible for the deduction of the change in medical deduction reporting requirements and the right of the household to be converted to those new procedures immediately. The current caseload shall be converted to these provisions at the household's request, at the time of recertification, or when the case is next reviewed, whichever occurs first.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Public Law (P.L.) 100-435, Section 351; P.L. 101-624, Section 1717 [7 U.S.C. 2014(e)], and U.S.D.A. Food and Consumer Service Federal Register, Vol. 60, No. 67, dated April 7, 1995, pages 17628 through 17631.

63-038 IMPLEMENTATION OF AMENDED SUA REVISIONS

63-038

Renumbered to Section 63-0007 by Manual Letter No. FS-98-04, effective 10-28-98.

63-039 IMPLEMENTATION OF MONTHLY REPORTING AND RETROSPECTIVE BUDGETING (INCOMPLETE MONTHLY ELIGIBILITY REPORT - CA 7)

63-039

Renumbered to Section 63-0008 by Manual Letter No. FS-98-04, effective 10-28-98.

	FOOD STAMP REGULATIONS	
Regulations	FOOD STAMP IMPLEMENTATION SCHEDULE	63-045 (Cont.)

63-040 IMPLEMENTATION OF DISQUALIFICATION PENALTIES OVERISSUANCE RECOVERIES

63-040

Renumbered to Section 63-0009 by Manual Letter No. FS-98-04, effective 10-28-98.

63-041 IMPLEMENTATION OF FOOD STAMP ON-LINE ISSUANCE SYSTEM (FSOLIS)

63-041

Renumbered to Section 63-0010 by Manual Letter No. FS-98-04, effective 10-28-98.

63-042 IMPLEMENTATION OF REGULATIONS FOR THE CLEAN-UP 5 REGULATIONS

63-042

.1 CWDs shall implement the provisions of these amended and adopted regulations effective December 1, 1996. Sections affected by these revisions are as follows:

Sections 20-300.51 and .52; 63-102a.(2), p.(10)(b), and w.; 63-103i.(1); 63-202.412(a); 63-300, 63-300.1, 63-300.42, .51(b)(3)(A), 51(b)(3)(A)1., .51(f), .51(f)(1), .51(h), .532(b), and .533a.; 63-301.31, .311, .32, .33, and .34; .721, .722, and .723; 63-402.141, .141(a), .31, .322, .322(a) and (b), .33, .341, .344, and .45; 63-404.42; 63-409.111, .12, .121, and .122; 63-502.132(b), .142, .2(g)(1)(I), and .2(o); 63-503.242, .42, .421, .422(a) and (b), and .45; 63-504.112, .267(e)(2)(A), and .267(e)(3)(A); 63-505.114; 63-603.11; 63-706.31; 63-801.231 and .42; and 63-805.11.

NOTE: Authority cited: Sections 10553, 10554 and 18904, Welfare and Institutions Code. Reference: Sections 10553, 10554 and 18904, Welfare and Institutions Code.

63-043 IMPLEMENTATION OF REVISED PROVISIONS FOR ENERGY ASSISTANCE PAYMENTS, WORK REGISTRATION, RESTORATION OF LOST BENEFITS, AND TECHNICAL AMENDMENTS

63-043

Renumbered to Section 63-0011 by Manual Letter No. FS-98-04, effective 10-28-98.

63-044 IMPLEMENTATION OF AMENDED MONTHLY REPORTING AND RETROSPECTIVE BUDGETING REVISIONS

63-044

Renumbered to Section 63-0012 by Manual Letter No. FS-98-04, effective 10-28-98.

63-045 IMPLEMENTATION OF STATEWIDE FINGERPRINT IMAGING SYSTEM (SFIS) REGULATIONS

63-045

.1 The regulations contained in Sections 63-102f.(3) and s.(12); Section 63-201.31; Sections 63-505.122, .14 and .141; 63-601.12 through .127, and Section 63-602.23 are effective July 1, 1998. Each county will implement the SFIS in their county when the SFIS equipment is operational county-wide.

CALIFORNIA-DSS-MANUAL-FS

MANUAL LETTER NO. FS-99-01

Effective 2/1/99

	FOOD STAMP REGULATIONS
63-045 (Cont.)	FOOD STAMP IMPLEMENTATION SCHEDULE

Regulations

63-046

63-045 IMPLEMENTATION OF STATEWIDE FINGERPRINT IMAGING SYSTEM (SFIS) REGULATIONS (Continued) 63-045

- Upon implementation of the SFIS in each county, the regulations shall be applicable for all new applicants in that county.
- .12 The regulations shall be applied to all continuing cases in each county within twelve months of the installation and operation of the SFIS equipment within that county.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: 7 CFR 272.4(f); Food and Consumer Services Administrative Notice 96-13, dated December 7, 1995; and Sections 10554, 10830, and 18904, Welfare and Institutions Code.

63-046 IMPLEMENTATION OF OVERISSUANCE CORRECTIVE ACTION

Renumbered to Section 63-0013 by Manual Letter No. FS-98-04, effective 10-28-98.

63-047 IMPLEMENTATION OF REGULATIONS FOR THE GENERAL 63-047 ADMINISTRATIVE CLEAN-UP

Renumbered to Section 63-0014 by Manual Letter No. FS-98-04, effective 10-28-98.

63-048 IMPLEMENTATION OF THE DEFICIT REDUCTION ACT (DEFRA) REGULATIONS FOR CHILD/SPOUSAL SUPPORT DISREGARD PAYMENTS 63-048

Renumbered to Section 63-0015 by Manual Letter No. FS-98-04, effective 10-28-98.

63-049 IMPLEMENTATION OF REGULATIONS DUE TO THE MONTHLY REPORTING AND RETROSPECTIVE BUDGETING REVIEW AND CLEAN-UP

Renumbered to Section 63-0016 by Manual Letter No. FS-98-04, effective 10-28-98.

63-050 IMPLEMENTATION OF SOCIAL SECURITY COST-OF-LIVING ADJUSTMENTS 63-050

Renumbered to Section 63-0017 by Manual Letter No. FS-98-04, effective 10-28-98.

Regulations	FOOD STAMP REGULATIONS FOOD STAMP IMPLEMENTATION SCHEDULE	63-057
63-051	IMPLEMENTATION OF SALDIVAR V. MCMAHON PROVISIONS	63-051
Renumber	ed to Section 63-0018 by Manual Letter No. FS-98-04, effective 10-28-98.	
63-052	IMPLEMENTATION OF FOOD STAMP ACCOUNTABILITY AND REPORTING REGULATIONS	63-052
Renumber	ed to Section 63-0019 by Manual Letter No. FS-98-04, effective 10-28-98.	
63-053	IMPLEMENTATION OF AB 1111 FOOD STAMP REPEAL PROVISIONS	63-053
Renumbere	ed to Section 63-0020 by Manual Letter No. FS-98-04, effective 10-28-98.	
63-054	IMPLEMENTATION OF AB 1111 FOOD STAMP AMENDMENTS	63-054
Renumber	ed to Section 63-0021 by Manual Letter No. FS-98-04, effective 10-28-98.	
63-055	IMPLEMENTATION OF THE FOOD STAMP DISCLOSURE OF INFORMATION AND NONCOMPLIANCE WITH OTHER PROGRAMS' PROVISIONS	63-055
Renumbere	ed to Section 63-0022 by Manual Letter No. FS-98-04, effective 10-28-98.	
63-056	IMPLEMENTATION OF THE WORK REGISTRATION/JOB SEARCH/ VOLUNTARY QUIT PROVISIONS	63-056
Renumber	ed to Section 63-0023 by Manual Letter No. FS-98-04, effective 10-28-98.	
63-057	IMPLEMENTATION OF THE GA/GR VENDOR PAYMENT PROVISION OF THE MICKEY LELAND CHILDHOOD HUNGER RELIEF ACT, PUBLIC LAW 103-66	63-057
and and resto	amended regulations contained in Sections 63-502.141(a) and 63-502.2(b)(2), (b)(2)(C)(b)(3) became effective for all food stamp households on September 1, 1994. For contiany household entitled to restored benefits, this provision shall be implemented and oration of benefits made upon request by the household, at recertification, when the coverage or when the CWD becomes aware that a review is needed, whichever occurred	nuing cases appropriate case is next

reviewed, or when the CWD becomes aware that a review is needed, whichever occurred first. The household is entitled to restored benefits back to September 1, 1994 or the date of application, whichever occurred later.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Sections 10554 and 18904, Welfare and Institutions Code.

CALIFORNIA-DSS-MANUAL-FS

MANUAL LETTER NO. FS-99-01

Effective 2/1/99

63-058	FOOD STAMP REGULATIONS FOOD STAMP IMPLEMENTATION SCHEDULE	Regulations
63-058	IMPLEMENTATION OF THE FOOD STAMP FARM BILL REVISIONS (PL 99-198) - INCOME DEDUCTIONS AND RESOURCE LIMITS	63-058
Renumber	red to Section 63-0024 by Manual Letter No. FS-98-04, effective 10-28-98.	
63-059	IMPLEMENTATION OF REGULATIONS FOR OFFSETTING FARM SELF-EMPLOYMENT LOSSES	63-059
Renumber	red to Section 63-0025 by Manual Letter No. FS-98-04, effective 10-28-98.	
63-060	IMPLEMENTATION OF WAIVER OF RIGHT TO ADMINISTRATIVE DISQUALIFICATION HEARING AND DISQUALIFICATION CONSENT AGREEMENT REGULATIONS	63-060
Renumber	red to Section 63-0026 by Manual Letter No. FS-98-04, effective 10-28-98.	
63-061	IMPLEMENTATION OF IEVS REGULATIONS	63-061
Renumber	red to Section 63-0027 by Manual Letter No. FS-98-04, effective 10-28-98.	
63-062	IMPLEMENTATION OF CORRECTION TO WORK REGISTRATION/ JOB SEARCH/VOLUNTARY QUIT PROVISIONS	63-062
Renumber	red to Section 63-0028 by Manual Letter No. FS-98-04, effective 10-28-98.	
63-063	OBRA AND NONDISCRETIONARY FOOD STAMP REGULATIONS #1	63-063
Renumber	red to Section 63-0029 by Manual Letter No. FS-98-04, effective 10-28-98.	
63-064	IMPLEMENTATION OF CATEGORICAL ELIGIBILITY FOR PUBLIC ASSISTANCE RECIPIENTS	63-064
Renumber	red to Section 63-0030 by Manual Letter No. FS-98-04, effective 10-28-98.	
63-065	IMPLEMENTATION OF TREATMENT OF CERTAIN EDUCATIONAL GRANTS AND LOANS	63-065
Renumber	red to Section 63-0031 by Manual Letter No. FS-98-04, effective 10-28-98.	

CALIFORNIA-DSS-MANUAL-FS

MANUAL LETTER NO. FS-99-01

Effective 2/1/99

Regulations	FOOD STAMP REGULATIONS FOOD STAMP IMPLEMENTATION SCHEDULE	63-073
63-066	IMPLEMENTATION OF OBRA AND NONDISCRETIONARY #2	63-066
Renumbere	ed to Section 63-0032 by Manual Letter No. FS-98-04, effective 10-28-98.	
63-067	IMPLEMENTATION OF FOOD STAMP EXPEDITED SERVICE #1	63-067
Renumbere	ed to Section 63-0033 by Manual Letter No. FS-98-04, effective 10-28-98.	
63-068	IMPLEMENTATION OF ENERGY ASSISTANCE PAYMENTS	63-068
Renumbere	ed to Section 63-0034 by Manual Letter No. FS-98-04, effective 10-28-98.	
63-069	IMPLEMENTATION OF PURCHASE OF PREPARED MEALS BY HOMELESS FOOD STAMP RECIPIENTS	63-069
Renumbere	ed to Section 63-0035 by Manual Letter No. FS-98-04, effective 10-28-98.	
63-070	IMPLEMENTATION OF CA 7 COMPLETENESS CRITERIA, NONCOOPERATION WITH FEDERAL QC REVIEWS AND SOCIAL SECURITY COLA TIME FRAMES	63-070
Renumbere	ed to Section 63-0036 by Manual Letter No. FS-98-04, effective 10-28-98.	
63-071	IMPLEMENTATION OF THE FOOD STAMP WORK REQUIREMENTS	63-071
Renumbere	ed to Section 63-0037 by Manual Letter No. FS-98-04, effective 10-28-98.	
63-072	IMPLEMENTATION OF HIGHER EDUCATION AMENDMENTS OF 1986 (PUBLIC LAW 99-498)	63-072
Renumber	ed to Section 63-0038 by Manual Letter No. FS-98-04, effective 10-28-98.	
63-073	IMPLEMENTATION OF THE FOOD STAMP EMPLOYMENT AND TRAINING PROGRAM REQUIREMENTS	63-073
Renumber	ed to Section 63-0039 by Manual Letter No. FS-98-04, effective 10-28-98.	

63-074	FOOD STAMP REGULATIONS FOOD STAMP IMPLEMENTATION SCHEDULE	Regulations
63-074	IMPLEMENTATION OF REGULATIONS FOR COMMUNITY MENTAL HEALTH CENTERS	63-074
Renumber	red to Section 63-0040 by Manual Letter No. FS-98-04, effective 10-28-98.	
63-075	IMPLEMENTATION OF THE ELIGIBLE ALIEN STATUS REGULATIONS (PUBLIC LAW 99-603)	63-07 5
Renumber	red to Section 63-0041 by Manual Letter No. FS-98-04, effective 10-28-98.	
63-076	IMPLEMENTATION OF INCOME AND RESOURCE ELIGIBILITY REQUIREMENTS	63-076
Renumber	red to Section 63-0042 by Manual Letter No. FS-98-04, effective 10-28-98.	
63-077	IMPLEMENTATION OF REGULATIONS FOR EXPEDITED SERVICE #2	63-077
Renumber	red to Section 63-0043 by Manual Letter No. FS-98-04, effective 10-28-98.	
63-078	IMPLEMENTATION OF MCKINNEY HOMELESS ASSISTANCE REGULATIONS (P.L. 100-77) AND SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM REGULATIONS (P.L. 100-175)	63-078
Renumber	red to Section 63-0044 by Manual Letter No. FS-98-04, effective 10-28-98.	
63-079	IMPLEMENTATION OF REGULATIONS FOR EXPEDITED SERVICES #3	63-079
Renumber	red to Section 63-0045 by Manual Letter No. FS-98-04, effective 10-28-98.	
63-080	IMPLEMENTATION OF REGULATIONS FOR CLEAN UP PACKAGE #1	63-080
Renumber	red to Section 63-0046 by Manual Letter No. FS-98-04, effective 10-28-98.	
63-081	IMPLEMENTATION OF HART V. MCMAHON	63-081
Renumber	red to Section 63-0047 by Manual Letter No. FS-98-04, effective 10-28-98.	

	FOOD STAMP REGULATIONS	
Regulations	FOOD STAMP IMPLEMENTATION SCHEDULE	63-088

63-082 IMPLEMENTATION OF CHARITABLE DONATIONS REQUIREMENTS 63-082

Renumbered to Section 63-0048 by Manual Letter No. FS-98-04, effective 10-28-98.

63-083 IMPLEMENTATION OF REGULATIONS FOR CLEAN UP PACKAGE #2 63-083

.1 Effective on the first of the month 30 days after filing with the Secretary of State, the CWDs shall implement the revised and adopted provisions. The sections affected are as follows: 63-102c.(5) through (10); 63-102i.(5); 63-300.6 through .623; 63-402.1; 63-402.213; 63-402.31 through .344; 63-402.4 through .41; 63-402.811 through .85; 63-406.21; 63-502.34 through .352(a)(5); 63-503.471(a); and 63-801.512.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Sections 10554 and 18904, Welfare and Institutions Code.

63-084 IMPLEMENTATION OF VOLUNTARY QUIT AND WORK REGISTRATION 63-084 REQUIREMENTS REGULATIONS

Renumbered to Section 63-0049 by Manual Letter No. FS-98-04, effective 10-28-98.

63-085 IMPLEMENTATION OF DISASTER ASSISTANCE ACT (PL 100-387) 63-085

Renumbered to Section 63-0050 by Manual Letter No. FS-98-04, effective 10-28-98.

63-086 IMPLEMENTATION OF REGULATIONS TO ADOPT A RESIDENCY OPTION FOR PARTICIPANTS IN THE GAIN SUPPLEMENTATION PROGRAM 63-086

Renumbered to Section 63-0051 by Manual Letter No. FS-98-04, effective 10-28-98.

63-087 IMPLEMENTATION OF RESOURCE AND INCOME EXCLUSIONS FOR RELOCATION RESTITUTION RECEIVED BY JAPANESE AND ALEUTIANS FOR INJUSTICES DURING WORLD WAR II (PL 100-383)

Renumbered to Section 63-0052 by Manual Letter No. FS-98-04, effective 10-28-98.

63-088 IMPLEMENTATION OF REGULATIONS FOR THE HUNGER PREVENTION ACT OF 1988 (P.L. 100-435)

Renumbered to Section 63-0053 by Manual Letter No. FS-98-04, effective 10-28-98.

CALIFORNIA-DSS-MANUAL-FS

MANUAL LETTER NO. FS-99-01 Effective 2/1/99

63-089 IMPLEMENTATION OF FOOD STAMP EMPLOYMENT AND TRAINING 63-089 PROGRAM REIMBURSEMENT REGULATIONS

Renumbered to Section 63-0054 by Manual Letter No. FS-98-04, effective 10-28-98.

63-090 IMPLEMENTATION OF CATEGORICAL ELIGIBILITY - FINAL PROVISIONS

63-090

Effective September 1, 1990, the CWDs shall implement the amended provisions in Sections 63-301.631, .632, .724, .73, .74; 63-801.2, .21, .22, .312; and 63-802.12 for all new food stamp applications and continuing cases.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: 7 CFR 272.1(g)(108).

63-091 IMPLEMENTATION OF REGULATIONS FOR ISSUANCE AND ISSUANCE 63-091 LIABILITY RULES

- .1 The revised FNS-46 (Rev. 8/89) shall be implemented retroactive to the October 1989 report. If necessary, CWDs shall submit revised reports back to this month.
- 22 Effective on the first of the month, 30 days after filing with the Secretary of State, CWDs shall implement the following revised and adopted provisions: Sections 63-102a.(1) through a.(7), c.(4) through c.(9), m.(1) through m.(7), r.(2) through r.(8), t.(5), and v.(1); Section 63-103.21i(6); Sections 63-104.2 and .3; Section 63-107.231(c) and .34; Section 63-201.6; Sections 63-202.12, .3, and .311(b); Sections 63-206.1, .2, .3, .4, .5, and .6; Sections 63-301.2, and .531; Sections 63-402.612, .613, .614, .621, .622(a), .63, .64, and .65; Sections 63-503.474, .475, .477, .484, and .485; Sections 63-504.422(b), .71, .73, .74, .841, .842, and .863; Sections 63-601.1 and .211; Sections 63-602.11, .12, .2, .3, .4, .5, and .6; Sections 63-603, .1, .2, .3, .4, .5, .6, .7, and .8; Section 63-700; Sections 63-701.11, .13, .2, .3, .4, .5, and .6; Sections 63-702.11, .63, and .64; Sections 63-703.1, .2, and .3; Sections 63-704.11, .12, .13, .15, and .16; Sections 63-705.11, .12, .13, .2, .21, .22, and .23; Sections 63-706, .1, .2, .3, and .4; Section 63-707; Section 63-708; Sections 63-801.122, .222(c), and .85; Section 63-804.7; and Section 63-900.55(i).

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: 7 CFR 272.1(g); 7 CFR 272.2(a)(2) and (d)(1)(viii); 7 CFR 272.4(f); 7 CFR 273.1(f); 7 CFR 273.2(q); 7 CFR 273.10(g); 7 CFR 273.11(k); and 7 CFR 274.1 through .11.

FOOD STAMP REGULATIONS
FOOD STAMP IMPLEMENTATION SCHEDULE

63-094 (Cont.) Regulations

63-092 IMPLEMENTATION OF REGULATIONS FOR HUNGER 63-092

PREVENTION III - JOINT AFDC/FOOD STAMP APPLICATION AND WRITTEN STATEMENT OF **VERIFICATION REQUIREMENTS**

.1 Revised and adopted provisions: MPP Sections 63-300.2, 300.37, 301.41 and 301.6 are effective April 6, 1990 and CWDs shall implement them by June 1, 1990.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: 7 CFR 272.1(g).

63-093 IMPLEMENTATION OF REGULATIONS FOR ISSUANCE AND **ISSUANCE LIABILLTY #1 - EXPIRATION DATE**

63-093

.1 Effective April 1, 1990, the CWDs shall implement revised provisions in MPP Sections 63-602.323 and 63-602.49.

63-094 IMPLEMENTATION OF EXTENSION OF THE EXCLUSION OF VENDOR 63-094 PAYMENTS FOR TEMPORARY HOUSING (PUBLIC LAW 101-220)

.1 Effective on the date that these regulations are filed with the Secretary of State, the CWDs shall implement the amended provision in Section 63-502.2(b)(2)(D) for all new food stamp applications and continuing cases. Affected households are entitled to restored benefits from October 1, 1989 due to the extension of this provision.

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63-094 IMPLEMENTATION OF EXTENSION OF THE EXCLUSION OF VENDOR PAYMENTS FOR TEMPORARY HOUSING (PUBLIC LAW 101-220) (Continued)

- .2 For continuing cases and any household entitled to restored benefits, this provision shall be implemented and appropriate restoration of benefits made:
 - .21 Upon request by the household;
 - .22 At recertification;
 - .23 When the case is next reviewed; or
 - .24 When the CWD becomes aware that a review is needed, whichever occurs first.

63-095 IMPLEMENTATION OF RESOURCE AND INCOME EXCLUSIONS FOR 63-095 AGENT ORANGE SETTLEMENT FUND PAYMENTS (PL 101-201)

- .1 Effective June 1, 1990, the CWDs shall implement the amended provisions in Sections 63-501.3(k) and 63-502.2(l) for all new food stamp applications and continuing cases. Affected households are entitled to restored benefits back to the date of the denial, underissuance or January 1, 1989, whichever occurred later. Restoration shall be made in accordance with Section 63-802, except that the twelve-month limit for restoring benefits shall not apply.
- .2 For continuing cases and any household entitled to restored benefits, these provisions shall be implemented and appropriate restoration of benefits made:
 - .21 Upon request by the household;
 - .22 At recertification;
 - .23 When the case is next reviewed; or
 - .24 When the CWD becomes aware that a review is needed, whichever occurs first.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Public Law 101-201.

63-096 IMPLEMENTATION OF RESOURCE AND INCOME EXCLUSIONS FOR STUDENT FINANCIAL ASSISTANCE RECEIVED UNDER BUREAU OF INDIAN AFFAIRS (BIA) STUDENT ASSISTANCE PROGRAMS P.L. 100-50

63-096

- .1 Sections 63-501.3(k)(12), 502.2(e)(5), 502.2(e)(5)(A)(ii), 502.2(e)(5)(C), 502.2(g)(1)(F), 502.2(g)(2)(B), and 63-502.2(l)(4), as amended herein, shall become effective July 1, 1990.
- .2 These amended or adopted provisions in Section 63-096 shall be implemented as follows:
 - .21 Beginning July 1, 1990, the CWDs shall implement the amended or adopted provisions for all new food stamp applications.
 - .22 For continuing cases and any households entitled to restored benefits, these provisions shall be implemented and appropriate restoration of benefits made upon request by the household, at recertification, when the case is next reviewed, or when the CWD becomes aware that a review is needed, whichever occurs first. Restored benefits are to be provided back to the date of application or August 1, 1987, whichever occurred later.
 - .23 For a household that applied for benefits from August 1, 1987 until July 1, 1990 and was denied, the household is entitled to restored benefits back to August 1, 1987 or date of application, whichever occurred later, if the household: (1) is otherwise entitled to benefits and (2) requests a review of its case or the CWD becomes aware a review is needed.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: P.L. 100-50, Sections 22(e)(4) and 14(27), enacted June 3, 1987.

63-097 IMPLEMENTATION OF THE JONES V. YEUTTER COURT CASE

63-097

- .1 The amended and newly adopted provisions in Manual of Policies and Procedures (MPP) Section 63-102; Section 63-301.633; Sections 63-502.141 and .17; Sections 63-502.2(b)(2) and (b)(3); Section 63-503.212(c)(3); Sections 63-503.232(c)(2), (c)(4), (c)(4)(A), (B), and (C) and (d)(2); and Sections 63-1300 and 1301 shall be implemented as follows:
 - .11 Effective no later than August 1, 1990, the CWDs shall implement these provisions for all new food stamp applications and continuing cases.
 - In accordance with the requirements of the <u>Jones</u> v. <u>Yeutter</u> Partial Settlement Agreement signed on February 1, 1990, benefits shall be restored to entitled households as specified in Section 63-1301.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: (Court Order re Final Partial Settlement Agreement in <u>Jones v. Yeutter</u> (C.D. Cal. Feb. 1, 1990) _____ F. Supp. _____ [Dock. No. CV-89-0768].)

63-098 IMPLEMENTATION OF REVISED PRORATION METHODOLOGY 63-098 FOR SHARED LIVING ARRANGEMENTS

.1 Effective May 1, 1992, the CWDs shall implement the adopted and amended provisions in MPP Sections 63-502.3, .31, .32, .33, .34, .35, .351, .352, .353, and .36 and 63-503.442(c) and .452. Continuing cases shall be converted to these provisions when the case is reviewed next or at recertification, whichever occurs first.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Section 18901, Welfare and Institutions Code; and 7 CFR 273.9(d)(6)(viii).

FOOD STAMP REGULATIONS FOOD STAMP IMPLEMENTATION SCHEDULE

Regulations

63-099 IMPLEMENTATION OF DISCONTINUANCE EXCEPTION FOR POSTPONED VERIFICATION IN EXPEDITED SERVICES HOUSEHOLDS

63-099

.1 Effective November 1, 1991 the CWDs shall implement the amended and adopted provisions. The sections affected are 63-301.544; .545; .546; .547; .548; and .549.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Section 18901, Welfare and Institutions Code.

63-099